

VIVIDHMARGI TRUST

3rd July, 2026

Corporate Relationship Department

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code – 530199

corp.relations@bseindia.com

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

Symbol: THEMISMED

takeover@nse.co.in

Themis Medicare Limited

Plot No. 69-A, G.I.D.C., Industrial Estate,
Vapi, Valsad, Gujarat – 396195.

cfoassist@themismedicare.com

Dear Sir / Madam,

Sub: Disclosure under Regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the captioned subject, we attach herewith the disclosure pursuant to Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of pledge on 2,53,17,620 equity shares of Themis Medicare Limited on 29th June, 2026, held by the Vividhmargi Trust.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Vividhmargi Trust**

Dinesh
Shantilal
Patel

Digitally signed by
Dinesh Shantilal Patel
Date: 2026.07.03
20:47:11 +05'30'

Dinesh Patel

Trustee

Encl.: As above

CHHAYA, 67, SWASTIK SOCIETY, N. S. ROAD NUMBER 5, J. V. P. D. SCHEME, VILE PARLE
(WEST), MUMBAI - 400 056, MAHARASHTRA, INDIA.

VIVIDHMARGI TRUST

**Reg 31(1) – creation of encumbrances / pledge by promoters
(file with SE and TC, by Promoters – within 7 working days from encumbrance)**

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	Themis Medicare Limited
2	Names of the stock exchanges where the shares of the target company are listed	BSE Limited and National Stock Exchange of India Limited
3	Date of reporting	3 rd July, 2026
4	Name of the promoter or PAC on whose shares encumbrance has been created /released/ invoked	Vividhmargi Trust (Shares held in the name of its 3 trustees, being Mr. Dinesh Shantilal Patel, Mrs. Jayshree Dinesh Patel and Dr. Sachin Dinesh Patel)
5	Details of the creation of encumbrance:	As mentioned below

Sr.	Name of promoter (s) or PACs with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)	
		Number	% of total	Number	% of total
(1)	(2)	(3)	(4)	(5)	(6)
1	Vividhmargi Trust^	2,53,17,620	27.49	0	0

VIVIDHMARGI TRUST

Sr.	Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares \$ (Creation)	
	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
1	Creation	29/06/2026	Pledge of Shares	# As stated below	2,53,17,620	27.49	CTL Trusteeship Limited	2,53,17,620	27.49

Pursuant to Debenture Trust Deed executed between parties

^ Above mentioned shares owned by Vividhmargi Trust are held in in the name of its 3 trustees, being Mr. Dinesh Shantilal Patel, Mrs. Jayshree Dinesh Patel and Dr. Sachin Dinesh Patel

\$(creation [(2)+(3)] / release [(2)-(3)]/ invocation [(1)-(3)])

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

For **Vividhmargi Trust**

Dinesh
Shantilal
Patel

Digitally signed by
Dinesh Shantilal Patel
Date: 2026.07.03
20:47:34 +05'30'

Dinesh Patel
Trustee

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